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**兖州煤業股份有限公司**

**YANZHOU COAL MINING COMPANY LIMITED**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1171)**

**PUBLICATION OF THE PRODUCTION AND SALES VOLUME FOR THE  
SECOND QUARTER OF 2017 OF AN OVERSEAS SUBSIDIARY  
CONTROLLED BY YANZHOU COAL MINING COMPANY LIMITED**

This is a voluntary announcement made by Yanzhou Coal Mining Company Limited (the “Company”).

Yancoal Australia Limited (“**Yancoal Australia**”) (a subsidiary controlled by the Company), the shares of which are listed on the Australian Securities Exchange (the “**ASX**”) (stock code: YAL), published its coal production and sales volume for the second quarter of 2017. The major details are set out below:

		For the second quarter of the year			For the first half of the year		
		2017	2016	increase/ decrease	2017	2016	increase/ decrease
<b>Saleable coal production</b> (Unit: kiloton)	total	5,178	4,908	5%	10,382	8,856	17%
	equity interest	4,349	3,879	12%	8,527	7,056	21%
<b>Sales volume of saleable coal</b> (Unit: kiloton)	equity interest	4,924	4,738	4%	9,929	7,966	25%

Please refer to the full report published by Yancoal Australia at the website of the ASX (<http://www.asx.com.au/asx/statistics>) for further details.

By order of the Board  
**Yanzhou Coal Mining Company Limited**  
**Li Xiyong**  
*Chairman of the Board*

Zoucheng, Shandong Province, the PRC  
20 July 2017

*As at the date of this announcement, the directors of the Company are Mr. Li Xiyong, Mr. Li Wei, Mr. Wu Xiangqian, Mr. Wu Yuxiang, Mr. Guo Dechun , Mr. Zhao Qingchun and Mr. Guojun, and the independent non-executive directors of the Company are Mr. Kong Xiangguo, Mr. Jia Shaohua, Mr. Poon Chiu Kwok and Mr. Qi Anbang.*